



COLORADO HIGHER EDUCATION COMPETITIVE RESEARCH AUTHORITY

University of Colorado: Colorado State University: University of Northern Colorado: Colorado Schools of Mines: State of Colorado

Annual Meeting of the Board of Directors

February 10, 2023

12:00 pm – 2:00pm

Remote Only

Preliminary Agenda

Zoom:

<https://csuglobal.zoom.us/j/99242783073?pwd=UndTR3dnMXMvUENFYzBmcENyOHBsUT09>

Password: 031825

Or join by phone:

+1 669 900 6833 or +1 253 215 8782 US Toll

Meeting ID: 983 9191 2220

International numbers available: <https://csuglobal.zoom.us/u/aczXHss10c>

I. Welcome, Introductions, and Establishment of Quorum

II. Approval of minutes from February 11 and December 9 meetings

- Attachment: CHECRA 2022 annual meeting minutes (handout 1)
- Attachment: CHECRA December 2022 ad hoc meeting minutes (handout 2)

III. Election of Chair and Vice Chair; Appointment of Secretary/Treasurer

IV. Annual Financial Update

- Attachment: Board financial summary 2022 final (handout 3)
- Attachment: Financial forecast February 2023 (handout 4)

V. Funding Opportunities, Proposed Allocations, and Process

- ERCs and STCs
- MRIs
- NAWI
- Other opportunities
- Annual + Quarterly meetings?

VI. 2022 Annual Legislative Report – Due to the General Assembly March 1, 2023

VII. Other Updates

- University of Colorado is missing the award letter for QLCI-CI: NSF Quantum Leap Challenge Institute for Enhanced Sensing and Distribution Using Correlated Quantum States (Q-SEnSE).
 - CDHE also missing original letter.
 - Next steps.

VIII. Adjourn

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